

LIBRARY ADVISORY BOARD / LIBRARY ADVISORY COMMITTEE
May 03, 2017



CITY OF LINCOLN
LIBRARY ADVISORY BOARD / LIBRARY
ADVISORY COMMITTEE
May 03, 2017

AS A COURTESY, PLEASE TURN OFF ALL CELL PHONES & ELECTRONIC DEVICES DURING THE MEETING

COMMITTEE

6:00 PM

TWELVE BRIDGES LIBRARY - WILLOW ROOM
485 Twelve Bridges Drive
Lincoln, CA 95648

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CITIZENS ADDRESSING THE COMMITTEE
5. UPDATE (OLD BUSINESS)



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6. NEW BUSINESS

6.A. APPROVE MINUTES OF THE FEBRUARY 1, 2017 REGULAR MEETING

[2017_Feb01MEETING ACTION SUMMARYfinal.pdf](#)

6.B. TWELVE BRIDGES HIGH SCHOOL UPDATE - WPUUSD SUPERINTENDENT SCOTT LEAMAN (15 MINUTES)

6.C. CARNEGIE LIBRARY DISCUSSION - OSVALDO KOCH, EMMAUS CHURCH (10 MINUTES)

[Carnegie Memo.pdf](#)

6.D. BIG DAY OF GIVING AND FOLL UPDATE - GLORIA IREY, FOLL (5 MINUTES)

[Email attachment.pdf](#)

[BDOG FOLL Flyer#2.pdf](#)

6.E. LIBRARY BUDGET FY 2017-18 (10 MINUTES)

[Library Budget 1718.pdf](#)

6.F. 1 GBPS BROADBAND UPDATE (5 MINUTES)

[Broadband Memo.pdf](#)

6.G. STRATEGIC PLANNING TASK FORCE (5 MINUTES)

6.H. LIBRARY MANAGER'S REPORT (10 MINUTES)

[5 3 2017 Report.pdf](#)

7. REQUEST FOR INFORMATION

8. NEXT REGULARLY SCHEDULED MEETING



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8.A. AUGUST 2, 2017

9. ADJOURNMENT



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NOTE: *Materials related to an item on this Agenda submitted to the Council/Redevelopment Successor Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 600 Sixth Street, Lincoln, CA during normal business hours. Such documents are also available on the City of Lincoln's website at <http://www.lincolncalifornia.gov/> subject to staff's availability to post the documents before the meeting.*

In compliance with the American with Disabilities Act, the City will provide special assistance for disabled members of the public. The meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the City Clerk's Office at (916) 434-2490. As a courtesy, please make every effort to inform the Clerk of your needs at least 24 hours prior to the meeting so the City may make reasonable arrangements to ensure accessibility to this meeting.

Pursuant to applicable laws and regulations, including without limitation, California Government Code Section 65009 and/or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (including any action regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.